

Washington City Council

111 North 100 East Washington City, UT 84780 Phone (435) 656-6300 Fax (435) 656-6370 www.washingtoncity.org

Agenda Regular Meeting July 22, 2015

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, July 22, 2015, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

- 1. <u>APPROVAL OF THE AGENDA</u>
- 2. ANNOUNCEMENTS
- 3. DECLARATION OF ABSTENTIONS & CONFLICTS
- 4. <u>CONSENT AGENDA</u>

<u>APPROVAL OF MINUTES:</u> Consideration to approve the minutes from the City Council Meetings of 07/07/12 and 07/08/15.

5. <u>DEDICATION PLAT</u>

A. Consideration to approve a Road Dedication Plat for Country Way. Mike Shaw, Public Works Director

6. <u>AGREEMENT</u>

A. Consideration to approve a Carbon Free Power Project Siting Agreement. Roger Carter, City Manager

7. <u>RESOLUTIONS</u>

A. Consideration to approve a Resolution of the City Council of Washington, Utah, supporting the HB 362 (2015) Authorized 0.25% local optional General Sales Tax dedicated to transportation, encouraging the County of Washington to submit the proposal to voters in November 2015, and encouraging voters to support the proposal. Jeff Starkey, City Attorney

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

9. <u>CITY MANAGER REPORT</u>

10. <u>CLOSED SESSION</u>

A. Discuss purchase, exchange or lease of property.

11. <u>ADJOURNMENT</u>

POSTED this 17th day of July 2015 Danice B. Bulloch, CMC City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.